



**MINUTES**  
**STRATEGIC PLANNING OVERSIGHT AND**  
**BUDGET DEVELOPMENT COMMITTEE**

July 15, 2009 \* A126

<u>Member Name, Position Title</u>	<u>Present</u>
Glenn Roquemore, President	<input type="checkbox"/>
Craig Justice, Vice President of Instruction	<input checked="" type="checkbox"/>
Gwen Plano, Vice President of Student Services	<input checked="" type="checkbox"/>
Keith Shackelford, Dean, Health Sciences, PE and Athletics	<input type="checkbox"/>
Wendy Gabriella, Academic Senate President	<input checked="" type="checkbox"/>
Stephen Rochford, Academic Affairs Chair, Co-Chair SPOBDC	<input type="checkbox"/>
John Edwards, Director of Facilities	<input checked="" type="checkbox"/>
Davit Khachatryan, Director of Fiscal Services, Co-Chair SPOBDC	<input checked="" type="checkbox"/>
Christopher Tarman, Research and Planning Analyst	<input checked="" type="checkbox"/>
David Gatewood, Dean, CTE. & Workforce Development	<input type="checkbox"/>
Bill Hewitt, Supportive Services Representative	<input checked="" type="checkbox"/>
Diane Oaks, Chair, Enrollment Management, Marketing & Outreach Committee	<input checked="" type="checkbox"/>
Angela Mahaney, Classified Staff Representative	<input checked="" type="checkbox"/>
Susan Sweet, Classified Staff Representative	<input checked="" type="checkbox"/>
Chris Hacela, Student, ASIVC Representative	<input type="checkbox"/>
Diana Walker, Budget Control Fiscal Officer, Note Taker	<input type="checkbox"/>

- I. **Approval of minutes** – the Committee approved the minutes from July 10, 2009, meeting with revisions.
- II. **Budget Overview** – Davit Khachatryan provided a state budget update and Bill Hewitt commented that the situation with Proposition 98 is still uncertain based on available information.
- III. **DRAC Agenda Items** – the Committee discussed the following possible discussion items for DRAC:
- Part-time faculty parity
  - Partnership for Excellence
  - District services allocation through DRAC
  - Impact of the possible enrollment fee increase on enrollment fee revenues
  - Workload reduction and the impact on the 50% law calculation

Davit Khachatryan will discuss these items with Saddleback College to come up with a coordinated list of discussion items for DRAC.

The meeting was adjourned at 3:50 p.m.